



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda-Amended
March 9, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of March 9, 2017
5. (Reserved for Dedications-if any)
6. Motion to approve the Minutes of February 16, 2017
7. Motion to approve the Special Meeting Minutes of February 21, 2017
8. Executive Oversight Report
9. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to Executive:
-Tribal Resolution #021617-01; Supplemental funding for Ziibimijwang, Inc. in the amount of \$63,632.00 was submitted to the Executive on 02-20-17 and was signed on 02-21-17.
 - ii. Vetoes:
-Waganakising Odawak Statute Housing Department was submitted to the Executive on 02-06-17 and vetoed on 03-06-17.
 - iii. Phone Polls: None

c. Treasurer Report

i. Appropriations and Finance Committee

-Last Meeting: February 6, 2017

-AFC Phone Poll 02-27-17 Motion to recommend Tribal Council approve Certified Motion #030917-01; Request for Funding from the U.S. Department of Agriculture Natural Resource Conservation Service FY 2017 Environmental Quality Incentives Program (EQIP) Reed Road Crossing Improvement Project
Vote: 3-yes, 0-no, 0-abstained, 0-absent

-Next meeting: March 14, 2017 at 1:00 p.m. in the Council Chambers

10. Tribal Council Travel Reports

- a. Councilor Law United Tribes of Michigan Travel Report and Gaming Enterprise Board Meeting attendance.
- b. Treasurer Reyes United Tribes of Michigan Travel Report.
- c. Councilor Michael Naganashe United Tribes of Michigan Travel Report.

11. Tribal Council Member Reports/Updates

- a.

12. Tribal Council Committees

- a. Land and Reservation Committee
-Last meeting: February 10, 2017
-Next meeting: March 17, 2017 at 9:00 a.m. in the Council Chambers
- b. Ethics Committee
- Next meeting: To be determined

13. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Legislative Services Attorney
- c. Enjinaaknegeng – General Counsel Bransky Confidential Memo 030917-01
- d. Legislative Office Manager
- e. Office of Finance and Revenue Report-vacant

14. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc.
- b. Traditional Tribal Burial Board, Inc.
- c. **2:00 p.m.** Ziibimijwang, Inc.
- d. **2:30 p.m.** Gaming Enterprise Board

15. Action Items

a. Motions

- i. Motion to assign Doug Schlappi to the Ziibimijwang, Inc., to a 4-year term ending March 7, 2021 pending a clean background report in accordance with the Corporate Charter Assignment Policy.
- ii. Motion to acknowledge receipt of Blair J. Miller's letter of interest for Ziibimijwang and set up an interview.
- iii. Motion to remove Roger Borton from the Odawa Economic Development Management, Inc., per the request of Odawa Economic Development Management, Inc. letter dated February 17, 2017, stating that pursuant to Article XI(a)(4) of OEDMI's Corporate Charter a Board member may be involuntarily removed during their term for failing "to act in good faith, or with the care that an ordinarily prudent person in a like position would exercise under similar circumstances, or in a manner he or she reasonably believes to be in the best interests of [OEDMI]." (need affirmative vote of three-fourths ($\frac{3}{4}$) or more of the Tribal Council members eligible to vote)
- iv. Motion to approve the Legislative Branch Policy-Procedures for Emergency Closures.
- v. Motion to authorize the Legislative Leader to set up an interview with Candidate #2 for the Senior Financial Analyst position.
- vi. Motion to acknowledge receipt from the Executive the Odawa Fishery 2016 Profit & Loss statements.
- vii. Motion to approve Tribal Council attendance at the 2018 Little Traverse Bay Bands of Odawa Indians Budget Hearings as posted on the Budget Formulation Process Planning Calendar for:
April 3, 2017 9:00 a.m. – 5:00 p.m. Executive Budgets
April 5, 2017 9:00 a.m. – 5:00 p.m. Executive Budgets
April 7, 2017 1:30 p.m. – 5:00 p.m. Judicial, Prosecutor, Election Board, Legislative Branch, and Corporate Charters
April 13, 2017 LTBB Public from 10:00 a.m. – 12:00 p.m.
- viii. Motion to approve Ethic Committee Policy and Procedures.

- ix. Motion to acknowledge the receipt of the Executive Sex Offender Registration Policy POL ADM-WOS 2012-008 022317-006.
- x. Motion to approve Certified Motion #030917-01; Request for Funding from the U.S. Department of Agriculture Natural Resource Conservation Service FY 2017 Environmental Quality Incentives Program (EQIP) Reed Road Crossing Improvement Project.
- xi. Motion to authorize and approve the Legislative Leader to sign and submit the letter dated March 9, 2017, to Tribal Prosecutor Castagne regarding Tribal Jurisdiction for Child Protection cases.
- xii. Motion to acknowledge receipt of the Election Board 2018 Proposed Budget as received by the Legislative Office on March 6, 2017.
- xiii. Motion to post to the Legislative Calendar in the Odawa Register Waganakising Odawak Statute Criminal Procedures as sponsored by Legislative Leader Aaron Otto.
- xiv. Motion to post to the Legislative Calendar in the Odawa Register Waganakising Odawak Statute Crimes as sponsored by Legislative Leader Aaron Otto.
- xv. Motion to repost the Amend to WOS 2015-019 Administrative Procedures Statute.
- xvi. Motion to acknowledge receipt of the Gaming Enterprise Board written January 2017 Budget Expenditures Reports and Odawa Casino Resort January 2017 Monthly Report.

b. Roll Call Votes

- i. Special Note: Tribal Council erroneously passed the Waganakising Odawak Statute, Ethics for Governmental Officials on February 16, 2017, prior to the required twenty-five (25) day posting per WOS 2005-10, Legislative Procedures, Odawa Register Statute, therefore the following action required:
- ii. Motion made by and supported by to withdraw the Ethics for Governmental Officials Statute, posted on February 2, 2017, and passed by roll call vote on February 16, 2017.

- iii. Motion to pass Waganakising Odawak Statute, Ethics for Government Officials Statute.

16. Other Items of Business

- a. Closed Session-Personnel

17. Adjourn